



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi-110 001 (INDIA)
Tel.: +91-11-23411411, 23472525 Fax: +91-11-23472550
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073
PAN: AAACP8148D GST: 07AAACP8148D1Z1

ND/PLL/SECTT/REG. 40(9)/2018

8th October, 2018

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

SUB: Compliance Certificate for the half year ended 30th September, 2018 pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulations 40 (10) of SEBI (LODR) Regulations, 2015, we enclose herewith Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended **30th September, 2018** issued by CS Savita Jyoti, a Practicing Company Secretary (CP No. 1796).

The same is for your kind information and record please.

Thanking you.

Yours faithfully,

(Rajan Kapur)

Vice President-Company Secretary

Dahej LNG Terminal

GIDC Industrial Estate, Plot No. 7/A, Dahej,
Talukavagra, Distt. Bharuch - 392 130, (Gujarat)
Tel: +91-2641-257249 Fax: +91-2641-257252

Kochi LNG Terminal

Survey No:347 Puthuvypu,
PO: 682508 Kochi, (Kerala)
Tel. : +91-484-2502268 Fax: 0484 - 2502264

CS. SAVITA JYOTI, B.Com FCS

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PETRONET LNG LTD** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 08.10.2018
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796